CD&RS & W&M — Your Committee, having under consideration the Humboldt Greenway Single Family Residential Housing Development Project, now recommends that the proper City officers be authorized to execute the Option to Purchase Agreement and related Purchase Agreements with Hennepin County, as administrator of State of Minnesota tax-forfeited lands, to purchase 47 tax-forfeited vacant lots for the Humboldt Greenway Housing Development Project, as set forth in the Department of Community Planning and Economic Development (CPED) staff report. Further, passage of the accompanying resolution increasing the CPED appropriation by \$23,500, from available fund balance.

Certified as an official action of the City Council:

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	1 1 1 1				RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)					
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon	X						Cano	X		,			
Frey	X						Bender	X					
B Johnson				X			Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	V			-									

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ATTEST	Bry Re Oar	FEB	0 5 2 015
	CITY CLERK	MAYOR HODGES	DATE

2015R- 034 **RESOLUTION** of the **CITY OF MINNEAPOLIS**

By Goodman and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development - Development Account Fund (01SDA-8900230) by \$23,500.

Certified as an official action of the City Council:



					RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)					
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon		Χ					Cano	X					
Frey		X					Bender	X					
B Johnson				X			Quincy	X					
Yang		X					A Johnson	X					
Warsame	-	X					Palmisano	X					
Goodman		X											

ADOPTED	JAN 3 0 2015	
(M)	DATE	
ATTEST	CUTY CLERK	

APPROVED NOT APPROVED VETOED

FEB 0 5 2015